

Anniston, Alabama

May 15, 2018

The City Council of the City of Anniston, Alabama, met in Regular Session in the Council Chamber in the City Hall of the City of Anniston, Alabama, on Tuesday, May 15, 2018, at approximately 5:40 o'clock p.m.

Benjamin Little, Council Member, prayed the Invocation.

Benjamin Little, Council Member, led the Pledge of Allegiance to the Flag.

Mayor Draper called the meeting to order; on call of the roll, the following Council Members were found to be present: Council Members Jenkins, Reddick, Little, Harris and Draper; absent: none. A quorum was present and the meeting opened for the transaction of business.

Jay Johnson, City Manager, was present.

Bruce Downey, City Attorney, was present.

Council Member Little made a motion to waive the reading of the minutes of May 8, 2018. The motion was seconded by Council Member Reddick; and on call of the roll, the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris and Draper; nays: none. The motion carried.

Council Member Jenkins made a motion to approve the minutes of May 8, 2018. The motion was seconded by Council Member Harris; and on call of the roll, the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris and Draper; nays: none. The motion carried.

Mayor Draper made a motion to approve the agenda. The motion was seconded by Council Member Harris; and on call of the roll, the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris, and Draper; nays: none. The motion carried.

Anjeanette Johnson English, 2130 Cobb Ave, submitted a permit twice for an event. This year marks the 50th Anniversary of the Mule train being in Anniston and in the community; wanted to recreate the event on June 9, 2018.

Council Member Reddick made a motion to approve the consent agenda:

- (a) Resolution authorizing reimbursements to city officials for expenses incurred while traveling away from the city. (*Resolution 18-R-116*)
- (b) Resolution declaring certain fire vehicle as surplus to the needs of the City and authorizing its sale to Micaville Volunteer Fire Department. (*Resolution 18-R-118*)

The motion was seconded by Council Member Harris; and on call of the roll, the following vote was recorded: ayes: Council Member Jenkins, Reddick, Little, Harris, and Draper; nays: none. The motion carried.

Mayor Draper made a motion to read Ordinance 18-O-7, An Ordinance to amend and Restate Chapter 31, Article III, Sections 31.40 Through 31.48 of the City Code of the City of Anniston Alabama, Regulating Ambulance Service, by title only. The motion was seconded by Council Member Harris.

Mayor Draper opened a public hearing to have Ordinance 18-O-7, An Ordinance to Amend and Restate Chapter 31, Article III, Sections 31.40 Through 31.48 of the City Code of the City of Anniston Alabama, Regulating Ambulance Service, read by title only.

No one spoke.

Mayor Draper closed the public hearing to have Ordinance 18-O-7, An Ordinance to Amend and Restate Chapter 31, Article III, Sections 31.40 Through 31.48 of the City Code of the City of Anniston Alabama, Regulating Ambulance Service, read by title only.

Jay Johnson, City Manager, read by title only, Ordinance 18-O-7, An Ordinance to Amend and Restate Chapter 31, Article III, Sections 31.40 Through 31.48 of the City Code of the City of Anniston Alabama, Regulating Ambulance Service. (2nd Reading)

Council Member Reddick made a motion for passage and adoption of Ordinance 18-O-7, An Ordinance to amend and Restate Chapter 31, Article III, Sections 31.40 Through 31.48 of the City Code of the City of Anniston Alabama, Regulating Ambulance Service. The motion was seconded by Council Member Harris; and on call of the roll, the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris; abstentions: Mayor Draper; nays: none. The motion carried and Ordinance 18-O-7 was passed and adopted.

Jay Johnson City Manager, read Ordinance 18-O-8, An ordinance amending Chapter 2, Article XI, Division 8, Section 2.81 The Main Street Anniston Board.(2nd Reading)

Mayor Draper made a motion for passage and adoption of Ordinance 18-O-8, An Ordinance amending Chapter 2, Article XI, Division 8, Section 2.81 The Main Street Anniston Board; The motion was seconded by Council Member Reddick;

Council Member Jenkins made a motion to amend Ordinance 18-O-8, with proposed changes to item (3) Membership: The Main Street Anniston Board shall have eleven voting members; each board member shall serve a two-year term upon the expiration of current appointees. The Mayor, Ward 2 and Ward 3 Council Members, and the City Manager shall each appoint one member of the Board. The remaining seven (7) appointments shall be made by the following community groups that are partners with the City of Anniston on the redevelopment downtown Anniston:

- (a) The Planning Commission
- (b) The Spirit of Anniston
- (c) The Calhoun County Chamber of Commerce
- (d) The Historical Preservation Commission
- (e) The Council of Arts and Humanities
- (f) The Downtown Development Authority
- (g) The Youth Council

The motion was seconded by Mayor Draper; and on call of the roll, the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris, and Draper; nays: none. The motion carried for the amendment to Ordinance 18-O-8.

Council Member Jenkins made a motion for passage and adoption of Ordinance 18-O-8, An Ordinance amending Chapter 2, Article XI, Division 8, Section 2.81 The Main Street Anniston Board. The motion was

seconded by Council Member Reddick; and on call of the roll, the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris, and Draper; nays: none. The motion carried and Ordinance 18-O-8 was passed and adopted.

Council Member Reddick made a motion for passage and adoption of Resolution 18-R-119, A Resolution Authorizing and directing the City Manager to execute a Professional Services Agreement with Networks Media Consultants, Inc. The motion was seconded by Council Member Little.

Mayor Draper made a motion to table Resolution 18-R-119, A Resolution Authorizing and directing the City Manager to execute a Professional Services Agreement with Networks Media Consultants, Inc. until the June 4th Meeting. The motion was seconded by Council Member Harris. And on call of the roll, the following vote was recorded: ayes: Council Member Jenkins, Harris, and Draper; nays: Council Reddick and Little. The motion carried and Resolution 18-R-119 is tabled until the June 4, 2018 meeting.

Jay Johnson, City Manager, read and introduced Resolution 18-R-117: A Resolution Authorizing Execution of Lease Agreement:

RESOLUTION NO. 18-R -117

A RESOLUTION AUTHORIZING EXECUTION OF LEASE AGREEMENT

WHEREAS, the Gerald H. Powell Trust has offered to lease to the City of Anniston, Alabama (the "City") the real property specifically identified in the Lease Agreement attached hereto as Exhibit A (the "Lease");

WHEREAS, the Council finds the City requires use and possession of the real property in order to maintain and operate a wood and brush incinerator used by the Public Works Department, and further finds that the terms and conditions of the Lease are fair and reasonable under the circumstances;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Anniston, Alabama as follows:

Section 1. The Mayor and the City Clerk are hereby authorized and directed execute and attest, respectively, the Lease Agreement attached hereto as Exhibit A.

Section 2. The City Manager is authorized and directed to administer and undertake the obligations and agreements of the City under the Lease Agreement or necessary to the performance of the same.

PASSED AND ADOPTED this the 15th day of May, 2018.

CITY COUNCIL OF THE CITY OF ANNISTON, ALABAMA

By: /s/ Jack Draper, Mayor

By: /s/ Jay W. Jenkins, Council Member

By: /s/ David E. Reddick, Council Member

By: /s/ Ben Little, Council Member

By: /s/ Millie Harris, Council Member

Council Member Jenkins made a motion for passage and adoption of Resolution 18-R-117. The motion was seconded by Mayor Draper. And on call of the roll, the following vote was recorded: ayes: Council Member Jenkins, Reddick, Little, and Draper; abstentions: Council Member Harris; nays: none. The motion carried and Resolution 18-R-117 was passed and adopted.

Council Member Little made a motion for adoption of the agreement between Greyhound Lines and the City of Anniston Alabama. The motion was seconded by Council Member Harris; and on call of the roll, the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris, and Draper; nays: none. The motion carried and the request for the Bus Stop agreement between Greyhound Lines, Inc. and the City of Anniston Alabama was adopted.

Mayor Draper made a motion to suspend the rules, so that the first meeting in June will occur June 4, 2018 instead of June 5 at 4: 00 o'clock. The motion was seconded by Council Member Reddick; and on call of the roll, the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris, and Draper; nays: none. The motion carried.

Council Member Jenkins had no comment.

Council Member Reddick asked who paved for the City Marker in front of City Hall.

Council Member Little asked if the contract for Suzen Roberts come before council for approval. There are economic developments that need to be made in West and South Anniston.

Council Member Harris wanted to remind everyone that the Freedom Riders Celebration would be Wednesday May 16, 2018 at 5:00 o'clock. During Law enforcement Week, in Oxford from 11-1 they are serving lunch to law enforcement officers. On Friday May 18, 2018 at Centennial Park at 12:00 o'clock, a ceremony is happening to honor two fallen officers from the State of Alabama.

Mayor Draper had no comment.

There being no further business to come before the meeting at that time Mayor Draper made a motion the meeting be adjourned. The motion was seconded by Council Member Harris; and on call of the roll, the following vote was recorded: ayes: Council Members Jenkins, Reddick, Little, Harris and Draper; nays: none. The motion carried and the meeting was adjourned at approximately 6:10 o'clock p.m.